

Cross Creek Village Civic Association
Thursday, October 3, 2013, 6:30-7:30 pm
Meeting Minutes

The meeting came to order at 6:35 p.m. The following members were present: Dave Reichle (lead), Chris Zarnosky, Bob Sorley, Nancy Sorley, and Victor Sergi.

1. Secretary's Report

- a. The September 5th CCVCA Meeting Minutes were distributed and members were given the opportunity to review.
- b. Victor Sergi moved to accept the report with the approved amended bylaws added to the document and Dave Reichle seconded.
- c. After a voice vote, the report was unanimously approved.

2. Treasurer's Report

- a. 12 renewal and 3 new memberships this quarter. There are now a total of 15 households for the new year.
- b. See report for specific line items.
- c. Victor Sergi moved to accept the report as submitted and Nancy Sorley seconded.
- d. After a voice vote, the report was unanimously approved.

3. Committee Reports

- a. Block Watch – Report was unavailable. We discussed some of the items that we received via block watch email, including the car that has been parked on Ivywild and the police helicopter visits this month.

4. Main Business

Membership Drive - Discussion of membership dues of \$20 for the 2013-14 year, with a \$5 reduction per quarter. Renee Mushalko proposed that we keep the membership at \$20 per year with a \$5 reduction per quarter like previous year, and offer an incentive for the summer social. The incentive was to offer August and September, within the new year's membership of \$20, if they signed up at the Summer Social. Chris Zarnosky seconded the motion. After a voice vote, this was approved with one member abstaining.

It's that time of year to sign up or renew for a Civic Association membership. We discussed some options that we can use get people together in fun ways to promote the CA memberships, i.e. dog walk, people walk. We also discussed the need for new signs promoting the CA meetings.

Bylaw Amendments

- a. Bob Sorley moved that we make this change to Article III, Section 3.02 and Nancy Sorley seconded it. After a voice vote, the motion was unanimously approved.

Article III, Section 3.02: ELECTION OF OFFICERS

The following sentence was inserted before the existing sentence: "An Officer must have been a current member for at least eight months, and have attended at least four regular or special meetings during the previous year."

- b. Bob Sorley moved that we make this change to Article III, Section 3.03 and Victor Sergi seconded it. After a voice vote, the motion was unanimously approved.

Article III, Section 3.03: TERM OF OFFICE

The word "eligible" was inserted in the clause that was added in July, so that clause now reads, "unless there is no eligible candidate willing to serve in a given office." (NOTE: Eligibility is now defined in the new sentence added to Section 3.02.)

501c3

Deadline is quickly approaching so we will need to schedule a meeting to finalize the application for mailing.

Website

Ella Valentine joined us this week and will be assisting Debi and Renee in updating and managing the CA website.

Adjourn

The executive committee's next meeting will be Monday, November 4 at 7:00 p.m.

Dave Reichle moved that we adjourn at 7:14 p.m. and Victor Sergi seconded it. After a voice vote, the meeting was adjourned. The next meeting is set for Thursday, November 7th at 6:30 p.m.

CROSS CREEK VILLAGE CIVIC ASSOCIATION TREASURER'S REPORT

Third Quarter, 2013, submitted October 3, 2013

Savings: Initial deposit was \$100.00. Balance remains at	\$100.00
Checking:	
Beginning Balance	\$1,327.27
Income	
Memberships (12 renewal, 3 new)	\$285.00
Donations to Block Watch	\$33.00
Expenditures	
Summer Social copying	-\$78.68
Postage stamps	-\$9.20
Ending Balance (including \$80.00 checks and cash to be deposited)	<u>\$1,557.39</u>
Total of Savings and Checking	\$1,657.39
Designated for front entrance signage	\$233.85
Designated for 501c3	\$400.00
Designated for Block Watch	\$33.00
Undesignated	<u>\$990.54</u>
Total	<u>\$1,657.39</u>

Respectfully submitted,
Robert J. Sorley

CROSS CREEK VILLAGE CIVIC ASSOCIATION TREASURER'S REPORT

Fiscal year annual report, 2012-2013, submitted October 3, 2013

Savings: Initial deposit was \$100.00. Balance remains at	\$100.00
Checking:	
Beginning balance	\$880.11
Income	
Memberships	\$795.00
Sale of letters and mounting brackets	\$143.85
Return of money from Block Watch	\$165.39
Donations to Block Watch	\$33.00
Expenditures	
Clip art	-\$13.00
Ohio Tree Care	-\$266.88
P.O. Box rental fee	-\$58.00
Corp. Statutory Agent Update filing fee	-\$25.00
Postage stamps	-\$18.40
Summer Social copying	-\$78.68
Ending balance (including \$80.00 checks and cash to be deposited)	<u>\$1,557.39</u>
Total of Savings and Checking	\$1,657.39
Designated for front entrance signage	\$233.85
Designated for 501c3	\$400.00
Designated for Block Watch	\$33.00
Undesignated	<u>\$990.54</u>
Total	<u>\$1,657.39</u>

Respectfully submitted,
Robert J. Sorley